



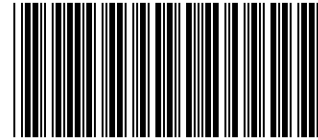
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARBON ENGINEERING LIMITED

**Company Number:** 02537751



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XOPIHT24

### Company Details

**Period Ending:** 06/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**14 BOWDEN CLOSE**  
**LEIGH**  
**LANCS.**  
**WN7 3DX**

**Register of**  
**Members Address:**

**40 CHURCH STREET**  
**LEIGH**  
**LANCS**  
**WN7 1BB**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** FRANCES BAXTER

**Address:** 14 BOWDEN CLOSE  
LEIGH  
LANCASHIRE WN7 3DX

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**Director 1:**

**Name:** FRANCES BAXTER  
**Date of Birth:** 06/06/1946  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 14 BOWDEN CLOSE  
LEIGH  
LANCASHIRE WN7 3DX

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*Director 2:*

*Name:* **JOHN JAMES BAXTER** *Address:* **14 BOWDEN CLOSE**  
*Date of Birth:* **22/05/1943** **LEIGH**  
*Nationality:* **BRITISH** **LANCASHIRE WN7 3DX**  
*Occupation:* **PROJECTS MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/09/2007**

*Name:* **FRANCES BAXTER**  
*Address:* **14 BOWDEN CLOSE**  
**LEIGH**  
**LANCASHIRE WN7 3DX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/09/2007**

*Name:* **JOHN JAMES BAXTER**  
*Address:* **14 BOWDEN CLOSE**  
**LEIGH**  
**LANCASHIRE WN7 3DX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**